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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR01-0313-RSM-JPD
09 v.) SUMMARY REPORT OF U.S.
10 DANIEL MARK DAVIS,) MAGISTRATE JUDGE AS TO
11 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on May 22, 2006. The United States was represented by
15 Assistant United States Attorney Donald M. Currie, and the defendant by Mr. Jesse Cantor.
16 The proceedings were recorded on cassette tape.

17 The defendant had been charged and convicted of Bank Fraud, and on or about
18 December 7, 2001, was sentenced by the Honorable Ricardo S. Martinez to a term of 15
19 months in custody, followed by five (5) years of supervised release.

20 The conditions of supervised release included the requirements that the defendant
21 comply with all local, state, and federal laws, and with the standard conditions. Special
22 conditions imposed included, but were not limited to, substance-abuse and mental-health
23 treatment participation, no firearms possession, mandatory drug testing, consent to search and
24 seizure, prohibited from gambling, attending Gambler's Anonymous meetings, no new credit
25 or obtaining additional lines of credit, restricted from working in any capacity providing
26 access to financial or personal information, may not be self-employed, reside in a community

01 corrections center and attend a comprehensive sanction center program for up to 120 days,
02 cooperate in the collection of DNA, required to resolve his pending criminal case in New
03 Jersey state court, financial disclosure, and restitution.

04 In a Petition for Warrant or Summons dated April 19, 2006, U.S. Probation Officer
05 Brian H. Rogers asserted the following violation by defendant of the conditions of his
06 supervised release:

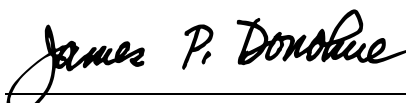
07 Violation No. 1: Driving under the influence on April 13, 2006, in violation of the
08 general condition that he not commit another federal, state, or local crime.

09 The defendant was advised of the allegation, and advised of his rights. Defendant
10 admitted to the violation, and waived any rights to an evidentiary hearing as to whether it
11 occurred.

12 I therefore recommend that the Court find the defendant to have violated the terms
13 and conditions of his supervised release as to Violation No. 1, and that the Court conduct a
14 hearing limited to disposition. A disposition hearing has been set before the Honorable
15 Ricardo S. Martinez on June 16, 2006, at 2:30 p.m.

16 Pending a final determination by the Court, the defendant has been released on bond
17 with the condition that he reside in a half-way house, and be subject to continued supervision.

18 DATED this 22nd day of May, 2006.

19 
20 JAMES P. DONOHUE
21 United States Magistrate Judge

22 cc: District Judge: Honorable Ricardo S. Martinez
23 AUSA: Mr. Donald M. Currie
24 Defendant's attorney: Mr. Jesse Cantor
25 Probation officer: Mr. Brian H. Rogers
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